

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

DONNA RILEY, in her capacity as the  
Treasurer-Tax Collector of Stanislaus  
County,

Plaintiff,

v.

LLOYD G. PLOUTZ, et al.,

Defendants.

UNITED STATES OF AMERICA  
INTERNAL REVENUE SERVICE,

Cross-Claimant,

v.

LLOYD G. PLOUTZ,

Cross-Defendant.

No. 1:20-cv-01177-ADA-EPG

ORDER DISBURSING FUNDS

(ECF No. 101)

On October 7, 2022, the Court approved the parties' stipulation regarding the distribution of interpleaded funds. (ECF No. 97.) The deadline to appeal that order has expired, and the Court accordingly enters the following order of disbursement.

///

Pursuant to the terms of the August 26, 2022 stipulation, the Court orders the following distribution of interpleaded funds:

1. Mr. Morehead is entitled to \$75,000.00.
2. Seeger Industries is entitled to \$17,100.12.
3. Granada Park Homeowner's Association is entitled to \$1,363.55.
4. The United States is entitled to the remainder of excess proceeds, totaling approximately \$82,615.35.
5. The Clerk of Court for the Eastern District of California Federal Court Treasury is hereby authorized and directed to draw checks on the funds deposited in the registry of the court, payable to the following payees, and mail or deliver the checks to the payees at the following addresses:

- a. To Mr. Morehead in the amount of \$75,000.00. The check shall be made payable to the "Dyer Law Firm in trust for William Morehead" and mailed to:

Attention: Mr. Mike Dyer  
5250 Claremont Ave., Ste. 119  
Stockton, CA 95207

- b. To Seeger Industries in the amount of \$17,100.12. The check shall be made payable to "ASVH IOLTA in trust for Seeger Industries" and mailed to:

Arata, Swingle, Van Egmond & Heitlinger  
1207 I St.  
Modesto, CA 95354

- c. To Granada Park Homeowner's Association in the amount of \$1,363.55.

The check shall be made payable to "Granada Park Homeowners Association c/o Liberty Property Management" and mailed to:

Granada Park Homeowner's Association  
c/o Liberty Property Management  
1200 E. Orangeburg Ave., Ste. 104  
Modesto, CA 95350

///

d. To the United States, the remainder of the deposited funds, including accrued interest, totaling approximately \$82,615.35. The check shall bear the following notations: "CMN 2020101152" and "Riley v. Ploutz et al." The check shall be made payable to the "Department of Justice" and mailed to:

United States Department of Justice  
ATTN: Stephanie Milton, TaxFLU  
P.O. Box 310 – Ben Franklin Station  
Washington, D.C. 20044

IT IS SO ORDERED.

Dated: January 12, 2023

  
UNITED STATES DISTRICT JUDGE